



Agenda

Special Endowment Fund Investment Board Meeting

Thursday, October 12, 2017

1:30 p.m. - 2:30 p.m. MDT

EFIB Board Room – 816 W. Bannock Street

1. Executive Session

- Review references and background checks for candidates for the Manager of Investments position
- Discuss related compensation issues

Under *Idaho Code §74-206(1)* an executive session may be held:

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

2. Board action – Manager of Investments

3. Adjourn